City of Hollister

375 Fifth Street, Hollister, CA 95023

(831) 636-4390

## PARKS and RECREATION COMMISSION

DATE: June 29, 2010 LOCATION and TIME: City Hall Council Chambers 6:00 p.m.

Regular Meeting X Special Meeting

ANYONE WISHING TO ADDRESS THE COMMISSION PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS TO THE COMMUNITY SERVICES DEPARTMENT DIRECTOR/EXECUTIVE SECRETARY.

Persons who wish to speak on matters set for Public Hearing will be heard when presiding Commissioner calls for comments from those persons who are in support of/or in opposition thereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Parks and Recreation Commission. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Director at (831) 636-4370. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### COMMISSIONERS

Julieanna Avera, Bruce Lewis, Peter Meigs, Laura Miller, Michelle Ramirez

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

VERIFICATION OF AGENDA POSTING - June 24, 2010

APPROVAL OF MINUTES - May 25, 2010

PUBLIC COMMENT

#### **OLD BUSINESS**

- Brigantino/Riverside Park Development Project The Commission will receive an oral update from staff regarding the development of Brigantino/Riverside Park.
- 2. <u>Development of Off Leash Dog Park in Hollister</u> The Commission will receive an update on the development of an off leash dog park at Airport Park.
- 3. <u>Healthy People, Healthy Places Grant Update</u> The Commission will receive an update on the status of the Healthy People, Healthy Places Grant application.
- 4. Hill Street Road Construction Update Staff will provide the Commission with an update on the progress of the reconstruction of Hill Street.

# **NEW BUSINESS**

- 1. **FY 2010-11 Budget** Staff will provide the Commission with a summary of the FY 2010-11 budget process and will review the proposed Parks, Veterans' Memorial Building and Recreation division budgets.
- July Is Parks and Recreation Month Proclamation The Commission will support a City Council Proclamation for July Is Parks and Recreation Month.
- Veteran's Memorial Park Large Field Conflicts With Hollister Tremors The Commission will receive an
  informational item regarding balls being hit over the Veteran's Memorial Park outfield fences and landing in the
  Hollister Tremors soccer fields.
- 4. Park of The Month The Commission will review the Park of the Month (Veterans' Memorial Building).

#### **REPORTS**

- 1. Recreation Program Review Staff will present a monthly review of activities in the Recreation Division.
- 2. Parks Division Review Staff will present a monthly review of activities in the Parks Division.

## **ADJOURNMENT**